

# FIRST THINGS FIRST

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#### PUBLIC NOTICE OF MEETING OF THE

# **Arizona Early Childhood Development & Health Board**

# White Mountain Apache Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a Regular Meeting open to the public on Tuesday, December 6, 2011 beginning at 12:30 p.m. The meeting will be held at ABC Day Care, 422 South 2<sup>nd</sup> Avenue, Whiteriver, Arizona 85941. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

1. Call to Order and Roll Call (Attachment #1)

Laurel Endfield, Chair

## 2. Call to the Public

#### Laurel Endfield, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.

## **Regional Partnership Council Members**

4. Discussion and Possible Approval of November 10, 2011 Meeting Minutes (Attachment #2)

Laurel Endfield, Chair

5. Introduction of the New White Mountain Apache Tribe Regional Partnership Council Regional Director

Virginia Turner, Northeast Senior Director Krista Beazley, Regional Director

 Needs and Assets Update and Presentation, Discussion and Possible Approval of Needs and Assets Timeline (Attachment #3) Kate Dobler-Allen, Regional Director Navajo/Apache Regional Partnership Council

7. Regional Director's Report

Kate Dobler-Allen, Regional Director
Navajo/Apache Regional Partnership Council

a. Financial Reports (Attachments #4, #5)

- 8. Presentation and Discussion of DRAFT State Fiscal Year 2013 Funding Plan
- Kate Dobler-Allen, Regional Director Navajo/Apache Regional Partnership Council
- 9. Discussion of Regional Partnership Council Intent for Parent Education Community-Based Training Scope of Work
- Kate Dobler-Allen, Regional Director Navajo/Apache Regional Partnership Council
- 10. FCCLA Presentation and Possible Approval for Spring 2012 Conference
- Julie Endfield, Alchesay FCCLA Club

11. Presentation of T.E.A.C.H. Award

Kate Dobler-Allen, Regional Director Navajo/Apache Regional Partnership Council

12. Adjourn Laurel Endfield, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 30<sup>th</sup> day of November 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council

Kate Dobler-Allen, Regional Director,

Navajo/Apache Regional Partnership Council